

**PROVIDENCE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING: June 24, 2010**

**PHA Conference Room 100 Broad Street Providence, RI 02903**

**CALL TO ORDER**

**Chairman Waldman called the meeting to order at 5:03 p.m.**

**ROLL CALL**

**The Executive Director called the roll:**

**Present Absent**

**Paul F. Waldman**

**Dolores Cascella**

**Dorothy Waters**

**JT. Taylor**

**Roger Giraud**

**Nicholas Narducci Venuz Madrid Barbara Fields (Excused)**

**Hilary Silver (Excused)**

**Robert Clarkin**

**John Igliazzi**

**Seven members were present, constituting a quorum.**

### **APPROVAL OF MINUTES (April 22, 2010)**

**Chairman Waldman called for approval of the April 22nd meeting minutes. Commissioner Narducci moved approval of the minutes. Commissioner Taylor seconded the motion. A vote was taken. There being no opposition, Chairman Waldman declared the minutes approved.**

### **RESIDENTS' COMMENTS**

**There were no resident comments.**

### **CHAIRMAN'S REPORT**

#### **Board Retreat**

**Chairman Waldman stated that an assessment form for the board retreat had been distributed to all the Commissioners who attended, and that it should be completed and returned by the end of the meeting or as soon as possible.**

**The Commissioners also received a form to evaluate the Executive Director, along with a postage paid envelope. Chairman Waldman requested that they each take some time soon to thoughtfully answer the questions, and then return the form promptly.**

### **COMMITTEE REPORTS**

## **Asset Management/Capital Improvements Committee**

**The report was presented by Commissioner Madrid to be entered into the record. [See the attached report.]**

## **Budget, Finance & Audit Committee**

**Commissioner Giraud presented the report to be entered into the record. [See the attached report.]**

## **Resident Services Committee**

**The report was presented by Commissioner Taylor to be entered into the record. [See the attached report.]**

## **EXECUTIVE DIRECTOR'S REPORT**

### **Monthly Management Report Highlights**

**The Executive Director stated that both the April and May Monthly Management Reports are included in the packets this month, due to the cancellation of last month's meeting. Commissioners should feel free to contact the Executive Director at any time with questions about the numerous indicators included in the reports.**

### **Attention to Items in Board Packet**

**Each month one or more articles related to public housing are included in each Commissioner's packet in order to provide Commissioners with information on housing issues. This month's packet includes the following:**

- **Written testimony of Shaun Donovan, Secretary of the U.S. Department of Housing and Urban Development, on the FY2011 Budget Request for HUD, before the House Appropriations Committee on Transportation, Housing and Urban Development.**
- **Press release from HUD Secretary Donovan announcing the new directions for HUD through the agency's strategic plan.**
- **An article entitled "PETRA Hearing Highlights Concerns with Legislation".**
- **A section-by-section summary of the Preservation, Enhancement, and transformation of Rental Assistance Act of 2010.**
- **The history of the name of Coddington Court.**
- **The PHA Spring 2010 Community News Bulletin**
- **An article about the preparation for the 2012 opening of the National Public Housing Museum in Chicago.**
- **A New York Times article about the marriage of former PHA commissioner Raymond Murphy.**

#### **NAHRO and NERC/NAHRO Awards**

**The Executive Director stated that the PHA has received four awards from both the National Association of Housing and Re-development Officials, and also the New England Regional Council of the National Association of Housing and Re-development Officials. The awards are for the following programs:**

- **The Dexter Manor Health & Wellness Center**
- **The "Your Money Matters" program that prepares tenants for homeownership**

- The weatherization program for the Scattered Sites, done in partnership with ProCap
- The “Saving Green by Going Green” program

#### **Press Conference Report: May 26th at Chad Brown**

The Executive Director stated that the PHA held a press conference at the Chad Brown development to highlight efforts to go “Green” and at the same time save money. The event went very well and speakers included Mayor Cicilline, HUD Regional Administrator Richard Walega, and Councilman Narducci.

#### **Presentation: Fraud Investigator (Daniel Murphy)**

Fraud Investigator Daniel Murphy presented a slide show detailing the scope of his work for the PHA. [See the attached presentation.]

#### **Status Report: Capital Fund Programs**

The Executive Director presented a short slide show highlighting the progress of the outside work at the Roger Williams development, and the interior of the boiler room that houses the new co-generation units at Chad Brown. [See the attached presentation.]

#### **RESOLUTION(S)**

There were no resolutions

#### **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

**There was no new business.**

## **ADJOURNMENT**

**There being no further business, Chairman Waldman accepted a motion from Commissioner Cascella which was seconded by Commissioner Waters, to adjourn the meeting at 5:48 p.m.**

**Submitted by:      Approved by:**

**Beth Herosy      Stephen J. O'Rourke**

**Recording Secretary      Executive Director**